

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048895

Entity Name: LAUREL DESIGN GROUP, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1269 1ST STREET
#4
SARASOTA, FL 34236

New Principal Place of Business:

2301 TULIP ST.
SARASOTA, FL 34239

Current Mailing Address:

1269 1ST STREET
#4
SARASOTA, FL 34236

New Mailing Address:

2301 TULIP ST.
SARASOTA, FL 34239

FEI Number: 65-0841227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, LAUREL A
1269 1ST STREET
#4
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PHIPPS, LAUREL A
2301 TULIP ST.
SARASOTA, FL 34239 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAUREL A. PHIPPS

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHIPPS, LAUREL A
Address: 2301 TULIP STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL A. PHIPPS

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date